

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
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Fax : +91-11-26991510
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

August 27, 2015

To

✓ The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1,
'G' Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai. - 400 001.

Sub: Information under Clause 36 of Listing Agreement

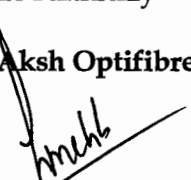
Dear Sir

This is to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company in its meeting held today on August 27, 2015 has allotted 18,51,751 Equity shares of Rs. 5/- each, pursuant to the conversion of US\$ 498,000 FCCBs.

Please take the information on your records.

Thanking you
Yours Faithfully

for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

